



UNITED STATES  
ATTORNEY'S OFFICE  
DISTRICT OF COLUMBIA  
**Community  
Prosecution**

# The Court Report

Covering the Month of  
**6<sup>th</sup> Police District February 2005**

***Building Safer Neighborhoods Through Community Partnership***

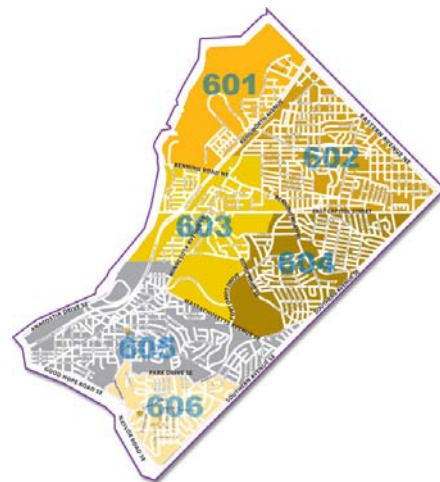
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## SUMMARY OF RECENT COURT CASES

- On March 4, 2005, **Anthony M. Hager**, 17, of Washington, D.C., pled guilty pre-indictment to possession of a firearm during a crime of violence in connection with the armed robbery of a 16-year-old boy on a Blue Line Metro train on December 16, 2004. **Hager** was charged as an adult.
- United States Attorney Kenneth L. Wainstein announced that **Robert E. Pettus**, 19, of the 500 block of Hilltop Terrace, SE, Washington, D.C., pleaded guilty on February 11, 2005, before District of Columbia Superior Court Judge Rhonda Reid-Winston to one count of second degree murder while armed in connection with the strangulation and stabbing of a 77-year-old woman who was found dead in her home on September 4, 2004. **Pettus** faces a maximum penalty of forty years of imprisonment under the statute when he is sentenced by Judge Winston on May 12, 2005.
- **Michael A. Robinson**, of the 5100 block of Fitch Street, S.E., was sentenced to 24 months confinement (22 months suspended) and 18 months probation by Judge Motley, on January 24, 2005, following a guilty plea on November 16, 2004, to Carrying a Pistol Without a License. **Robinson** was arrested on September 26, 2004, in the 5300 block of Southern Avenue S.E.

*A detailed description of these and other cases from the 6<sup>th</sup> District is provided inside of this report.*

## THE 6<sup>TH</sup> POLICE DISTRICT



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## 6<sup>TH</sup> DISTRICT COMMUNITY PROSECUTION UPDATE



Sixth District Inspector Alton Bigelow began conducting a series of presentations entitled "Crime Prevention and Safety Tips for Senior Citizens" in the Sixth and Seventh Police districts. The first presentation was held on February 10, 2005 at the Ryland Methodist Church, located at 3200 S Street, S.E. Community Outreach Specialist Brenda Horner of the U.S. Attorney's Office Sixth District Community Prosecution Office joined Inspector Bigelow during this presentation and provided the seniors with information about the criminal justice process and the USAO's Victim Witness Assistance Program that provides help to victims and witnesses of crime. Reverend Thomas Alston, Director of the Seniors Program at this church facilitated this event and approximately 40 seniors were in attendance. Future presentations will be scheduled throughout Wards 7 and 8. Inspector Bigelow's PowerPoint presentation is online at <http://app.calendar.rrc.dc.gov/includes/stream.aspx?type=P&name=seniorsafety.pdf>. Email Inspector Bigelow at [alton.bigelow@dc.gov](mailto:alton.bigelow@dc.gov) to request a presentation to your group.

*Published Monthly by the U.S. Attorney's Office Community Prosecution Team*

## **THE COURT REPORT**

**On March 4, 2005, Anthony M. Hager, 17, of Washington, D.C., pled guilty pre-indictment to possession of a firearm during a crime of violence in connection with the armed robbery of a 16-year-old boy on a Blue Line Metro train on December 16, 2004. Hager was charged as an adult. (Case No. F-123-05; PSA 603)**

According to the government's evidence, on December 16, 2004, shortly after 10:00 a.m., the 16-year-old complainant reported to the Metro Transit Police that while aboard a Blue Line train between the Stadium Armory station and the Benning Road station he was approached by a black male who brandished a revolver and stated, "I like your jacket, give it to me." The complainant complied and began to remove his North Face jacket when the suspect's revolver discharged into the floor of the train. The complainant stated that he continued to remove his jacket and placed it on the seat adjacent to the suspect. Then the suspect said, "Give me the backpack, too." The complainant complied. At the Benning Road station (3400 Benning Road, SE) the suspect stated, "You better not say nothing," and then exited the train with the complainant's jacket and backpack. The complainant stayed aboard the train and reported the robbery at the next station, Capitol Heights.

The complainant described the suspect as a black male, 17-18 years of age, dark skin, slim build, wearing a black jacket that had enlarged \$100.00 bills stitched into it, blue jeans, and white sneakers.

The complainant's jacket was a North Face, blue and black, valued at \$200, and the backpack was a North Face, black, valued at \$20. Inside the jacket was \$190 in U.S. Currency; inside the backpack was a Play Station, valued at \$100, and school supplies.

A picture of the type of jacket that was worn by the suspect at the time of the robbery was posted in the Metro Transit Police District along with a description of the robbery suspect. Metro Transit Police Officer Scott Bird recalled that he had arrested a 17-year-old black male at the Deanwood Metro Rail station who was wearing the same type of jacket. A photo of that individual, Anthony Hager, was placed into a photo array, as the fifth picture, with photos of eight other individuals of similar description. The complainant was shown the photo array on December 21, 2004, and at the fifth picture he stopped and said, "That's him. That's the person that robbed me while I was on the train."

The defendant was arrested on January 5, 2005. Search incident to arrest resulted in the recovery of a Bersa .380 handgun. After his arrest, the defendant waived his rights and stated that on December 16, 2004, he robbed a victim while on the train because the defendant owed another individual, "Mike Mike," some money. The defendant stated that the gun went off by accident during the robbery, and that he gave the coat, backpack, and gun to "Mike Mike" after the robbery. The defendant further stated that he had received from that same individual the gun that was in his possession when he was arrested. Hager will be sentenced on May 27, 2005, by Judge Wendell P. Gardner, Jr. AUSA Ellen L. Chubin prosecuted this case.

**United States Attorney Kenneth L. Wainstein announced that Robert E. Pettus, 19, of the 500 block of Hilltop Terrace, SE, Washington, D.C., pleaded guilty on February 11, 2005, before District of Columbia Superior Court Judge Rhonda Reid-Winston to one count of second degree murder while armed in connection with the strangulation and stabbing of a 77-year-old woman who was found dead in her home on September 4, 2004. Pettus faces a maximum penalty of forty years of imprisonment under the statute when he is sentenced by Judge Winston on May 12, 2005. (Case No. F-5721-04; PSA 604)**

According to the government's evidence, on Saturday, September 4, 2004, at approximately 11:00 a.m., Metropolitan Police Department officers were called to the private home of seventy-seven-year-old Martha Elizabeth Byrd, at 527 Hilltop Terrace, Southeast, Washington, DC, for an investigation. After the officers arrived at that address, they found Ms. Byrd lying naked and unconscious on a bed, with a large knife protruding from her chest and a ligature wrapped around her neck. A note had also been placed on top of her body. Medic units responded to the scene and examined Ms. Byrd; however, the medics found no vital life signs. Ms. Byrd was pronounced dead on the scene and her remains were taken to the Office of the Chief Medical Examiner for the District of Columbia for an autopsy. The results of the autopsy confirmed that Ms. Byrd had been murdered, and that her death was attributable to strangulation and stab wounds.

Pettus, a neighbor of Ms. Byrd, was developed as the primary suspect after being linked to a number of clues, which were uncovered during an investigation into the murder. In particular, it was determined that Ms. Byrd's home had been forcibly entered through a rear sliding patio door. Although Pettus told investigators he had never been inside the home, evidence technicians processed the point of entry, and recovered his fingerprint from the interior doorframe. In addition, while canvassing the neighborhood, police discovered Ms. Byrd's car parked on a side street approximately one block from her home. Several items which were incompatible with Ms. Byrd's lifestyle were found inside the car, thus raising suspicions that the car had been stolen. Witnesses who were interviewed provided information which linked Pettus to the car. That information was strongly corroborated by recovery of Pettus' palm print from the interior of the vehicle. Finally, police interviewed a witness who reported having a conversation with Pettus in which Pettus made incriminating statements about the murder. According to the witness, Pettus indicated that he had killed Ms. Byrd, and that he had strangled her because she screamed.

On September 10, 2004, an arrest warrant was issued for Pettus, and he was arrested on the warrant that same date. Following his arrest, Pettus waived his rights and, in a videotaped interview, confessed to the murder. Among other things, Pettus stated that he climbed up on Ms. Byrd's balcony, slid the door open, went upstairs, and found Ms. Byrd on the bed in her bedroom. He said he used a "string" and "choked her out." In explaining how and why he committed the murder, Pettus said that Ms. Byrd was yelling for help, that he told her to be quiet, and that he had put a pillow over her face. Pettus stated that he put the string around Ms. Byrd's neck and "tied it up tight" until "she wasn't moving no more." Pettus went on to say that, he then wrote a note and "tried to make it seem like somebody else did it." Pettus stated that he put that note on Ms. Byrd's stomach, stabbed her twice in the chest, and left the knife in her body. Pettus also admitted that he had taken Ms. Byrd's car and driven it.

In announcing the guilty plea, United States Attorney Wainstein praised the outstanding investigative efforts of Metropolitan Police Department (MPD) Detectives Bryan Kasul, Daniel Whalen, Donita Giles, William Xanten, Milton Norris, and Sean Caine of the MPD Violent Crime Branch; MPD Mobile Crime Scene Officers Tony Nwani, Ralph E. Nitz, Joe Anderson, Tina Ramadhan, Jay Gregory, Anthony Zurvalec, Dwayne Mitchell, and Cynthia Brown; and U.S. Park Police Detective Wayne Humberson. Mr. Wainstein also commended Assistant United States Attorneys Ellen Chubin and Albert Herring, who prosecuted the case.



### **DEFENDANTS WHO WERE CONVICTED IN FIREARMS CASES**

*Under the Project Safe Neighborhoods (PSN) initiative, 13 persons were convicted of firearms offenses in February, 2005. PSN is a partnership between local and federal agencies to reduce gun violence in the District of Columbia. The following is a list of offenses, which occurred in this district:*

**Michael A. Robinson**, of the 5100 block of Fitch Street, S.E., was sentenced to 24 months confinement (22 months suspended) and 18 months probation by Judge Motley, on January 24, 2005, following a guilty plea on November 16, 2004, to Carrying a Pistol Without a License. **Robinson** was arrested on September 26, 2004, in the 5300 block of Southern Avenue S.E. (PSA 604).

**Kenneth G. Young**, of the 3300 block of 9<sup>th</sup> Street, S.E., was sentenced to 28 months confinement (suspended entirely) and three years probation by Judge Fisher, on January 26, 2005, following a guilty verdict on January 26, 2005, to Carrying a Pistol Without a License. **Young** was arrested on January 22, 2004, in the 5200 block of B Street, S.E. (PSA 604).

**Aaron L. Clifton**, of the 4300 block of Livingston Road, S.E., was sentenced to one-year confinement by Judge Ross, on February 1, 2005, following a guilty plea on December 6, 2004, to Carrying a Pistol Without a License. **Clifton** was arrested on October 25, 2004, in the vicinity of Minnesota Avenue and Good Hope Road, S.E. (PSA 605).

### **DEFENDANTS WHO WERE CONVICTED OR PLED GUILTY AND WERE SENTENCED IN A NUMBER OF DRUG CASES**

**Lacey Shaddia**, of the 500 block of Kenyon Street, N.W., was sentenced to and 12 months probation by Judge Harold L. Cushenberry on January 31, 2005, following a guilty plea on January 31, 2005, to Attempted Possession of Marijuana. **Shaddia** was arrested on November 5, 2004, in the 1300 block of Eastern Avenue, N.E. (PSA 602).

**Bobby S. Simpson**, of the 4500 block of 1<sup>st</sup> Street, S.E., was sentenced to 150 days confinement (entirely suspended) and two years probation by Judge Harold L. Cushenberry on February 1, 2005, following a guilty plea on February 1, 2005, to Attempted Possession of Heroin. **Simpson** was arrested on November 11, 2004, in the 700 block of 51<sup>st</sup> Street, N.E. (PSA 602).

**Randolph Brown**, of the 2000 block of 2<sup>nd</sup> Street, N.E., was sentenced to 30 months confinement (24 months suspended) and three years probation by Judge Gerald I. Fisher on February 4, 2005, following a guilty plea on October 18, 2004, to Violating a Drug Free Zone. **Brown** was arrested on May 8, 2004, in the 600 block of Division Avenue, N.E. (PSA 602).

**Robert Price**, of the 5200 block of East Capitol Street, N.E., was sentenced to four years confinement (entirely suspended) and one-year probation by Judge Rafael Diaz on February 4, 2005, following a guilty plea on November 6, 2003, to Attempted Distribution of PCP. **Price** was arrested on July 22, 2003, in the 5000 block of Clay Terrace, N.E. (PSA 602).

**Walter J. Davis**, of the 5200 block of Just Street, N.E., was sentenced to 48 months confinement (42 months suspended) and five years probation by Judge Erik P. Christian on February 4, 2005, following a guilty plea on November 22, 2004, to Distribution of Cocaine. **Davis** was arrested on October 16, 2004, in the 600 block of Division (PSA 602).

**Lasanta O. McGill**, of the unit block of Kenilworth Avenue, N.E., was sentenced to 14 months confinement by Judge Maurice Ross on February 9, 2005, following a guilty plea on December 8, 2004, to Attempted Distribution of Heroin. **McGill** was arrested on November 6, 2004, in the 600 block of Division Avenue, N.E. (PSA 602).

**Shirley McCallister**, of the 2500 block of R Street, S.E., was sentenced to 12 months probation by Judge Rafael Diaz on February 9, 2005, following a guilty plea on December 8, 2004, to Possession of Heroin. **McCallister** was arrested on October 9, 2004, in the 5200 block of Foote Street, N.E. (PSA 602).

**Leon E. Thomas**, of the 14000 block of Castle Boulevard, Silver Spring, Maryland, was sentenced to 120 days confinement (entirely suspended) and one years probation by Judge Susan H. Winfield on February 9, 2005, following a guilty plea on February 9, 2005, to Possession of Cocaine. **Thomas** was arrested on December 19, 2004, in the 900 block of 55<sup>th</sup> Street, N.E. (PSA 602).

**Thomas L. Reeds**, of the 4600 block of Benning Road, S.E., was sentenced to 12 months probation by Judge Harold L. Cushenberry on February 11, 2005, following a guilty plea on February 1, 2005, to Attempted Possession of Heroin. **Reeds** was arrested on November 11, 2004, in the 700 block of 51<sup>st</sup> Street, N.E. (PSA 602).

**Jesse R. Daniels**, of the 600 block of Woodland Avenue, Rock Mountain, North, Dakota, was sentenced to 60 days confinement by Judge Thomas J. Motley on February 22, 2005, following a guilty plea on December 16, 2004, to Possession of Marijuana. **Daniels** was arrested on February 29, 2004, in the 5300 block of Clay Terrace, N.E. (PSA 602).

**Francis L. Savoy**, of the 100 block of 42<sup>nd</sup> Street, N.E., was sentenced to 18 months confinement by Judge Maurice Ross on February 18, 2005, following a guilty plea on December 15, 2004, to Attempted Distribution of Cocaine. **Savoy** was arrested on October 9, 2004, in the 300 block of 50th Street, N.E. (PSA 602).

**Gregory Tabor**, of the 2600 block of Martin Luther King, Jr. Avenue, S.E., was sentenced to 28 months confinement by Judge Russell F. Canan on February 25, 2005, following a guilty plea on November 23, 2004, to Distribution of Heroin. **Tabor** was arrested on September 4, 2003, in the 5100 block of Nannie Helen Burroughs Avenue, N.E. (PSA 603).

**Otis D. Lucas**, of the 500 block of 1<sup>st</sup> Street, N.E., was sentenced to seven to 21 months confinement and three years probation by Judge Natalia Combs Greene on February 25, 2005, following a guilty plea on March 15, 2000, to Attempted Possession with Intent to Distribute Heroin. **Lucas** was arrested on September 30, 1998, in the 400 block of 51<sup>st</sup> Street, N.E. (PSA 603).

**Douglas R. Smith**, of the 100 block of Ridge Road, S.E., was sentenced to 30 months confinement (entirely suspended) and two years probation by Judge Erik P. Christian on February 25, 2005, following a guilty plea on April 16, 2004, to Attempted Distribution of Cocaine. **Smith** was arrested on January 31, 2003, in the 3800 block of Minnesota Avenue, N.E. (PSA 604).

**Steven Hinton**, of the 4700 block of Eads Street, N.E., was sentenced to 12 months probation by Judge Thomas J. Motley on February 9, 2005, following a guilty plea on September 23, 2004, to Possession of Cocaine. **Hinton** was arrested on June 15, 2004, in the 5300 block of C Street, S.E. (PSA 604).

**Shawn M. Howell**, of the 3900 block of Cameron Mill Road, Arlington, Virginia, was sentenced to 18 months confinement (12 months suspended) and two years probation by Judge Gerald I. Fisher on February 4, 2005, following a guilty plea on October 26, 2004, to Attempted Distribution of Marijuana. **Howell** was arrested on August 28, 2004, in the 5200 block of E Street, S.E. (PSA 604).

**David M. Ford**, of the unit block of 58<sup>th</sup> Street, S.E., was sentenced to 30 months confinement by Judge Thomas J. Motley on February 15, 2005, following a guilty plea on February 15, 2004, to Attempted Possession with Intent to Distribute Heroin. **Ford** was arrested on November 9, 2004, in the 5500 block of Central Avenue, S.E. (PSA 604).

**John G. Jackson**, of the 4600 block of Bangor Street, S.E., was sentenced to 24 months confinement (entirely suspended) and two years probation by Judge Erik P. Christian on January 31, 2005, following a guilty plea on May 26, 2004, to Attempted Possession with Intent to Distribute Cocaine. **Jackson** was arrested on February 28, 2004, in the 3500 block of Blaine, N.E. (PSA 604).

**Lorenzo P. Ferebee**, of the 5400 block of C Street, S.E., was sentenced to 18 months confinement by Judge Maurice Ross on February 22, 2005, following a guilty plea on May 20, 2004, to Attempted Possession with Intent to Distribute Heroin. **Ferebee** was arrested on January 3, 2004, in the 5500 block of B Street, S.E. (PSA 604).

**Derrick L. Sims**, of the 5300 block of C Street, S.E., was sentenced to 10 months confinement and three years probation by Judge Zinora M. Mitchell-Rankin on February 4, 2005, following a guilty plea on January 9, 2003, to Attempted Possession with Intent to Distribute Cocaine. **Sims** was arrested on October 3, 2002, in the 5300 block of Bass Place, S.E. (PSA 605).

## **DISTRICT COURT CASES**

**Defendant Pamela Torkelsen, 43, formerly of Princeton, New Jersey, pled guilty on January 28, 2005 in U.S. District Court in Washington, D.C., to Interstate Transportation of Stolen or Fraudulently Obtained Property, in connection with her role in stealing more than \$1.9 million from Acorn Technology Fund (ATF), a Small Business Investment Company licensed and funded by the United States Small Business Administration. ATF was responsible for lending money to start-up technology business concerns. When sentenced before United States District Judge Reggie B. Walton, Torkelsen faces a maximum of 10 years in prison and a \$250,000 fine. Pursuant to the federal sentencing guidelines, she faces a likely prison sentence of between 30 and 37 months.**

According to the government's evidence, Torkelsen was a part owner of ATF, its general partner Acorn Technology Partners, LLC (ATP) and Princeton Valuation Consultants, LLC (PVC). Torkelsen and others participated in the theft of over \$1.9 million in ATF funds by issuing checks, wire transfers and other payments for their personal benefit to and through PVC. They concealed the thefts by falsifying PVC records to make it appear that the payments were for "salary" or "shareholder distributions." As part of her plea agreement, Torkelsen has agreed to cooperate fully in the ongoing investigation.

**Defendant Russell Smith, 47, of Beltsville, Maryland, pleaded guilty on January 31, 2005 in United States District Court to 13 counts of theft and fraud stemming from Smith's three-year scheme to embezzle money from two local charitable organizations. Smith defrauded two organizations, one in the District of Columbia and one in Virginia, of more than \$70,000 over the course of the scheme. When he is sentenced by the Honorable Emmet G. Sullivan on May 6, 2005, Smith will face up to 30 years on each of the wire and bank fraud counts and 10 years for each of the theft counts.**

According to the government's evidence, between 1997 and 2000, Smith worked as a Controller for an organization that disbursed millions of dollars of federal money to organizations serving homeless people in Washington, D.C. Smith stole from the organization by wiring the charity's money to his personal bank accounts. After leaving that job, Smith went to work as a Deputy Director of Operations for an organization in Virginia that provided direct services to homeless people. That organization also received federal money. There, Smith stole

the organization's check stock, forged several checks, and deposited the money into his personal bank account.

**On February 2, 2005, a federal Grand Jury in the District of Columbia returned a thirteen-count indictment charging Piotr Zdzislaw Parlej, a 45-year-old United States citizen formerly employed as a Consular Associate in the United States Embassy in Yerevan, Armenia, with bribery and visa fraud. Parlej was arrested in the District of Columbia on February 2, 2005 and is scheduled to appear on February 3, 2005 before United States Magistrate Judge Alan Kay. If convicted of the charges, Parlej faces between 5 and 15 years in prison, and a fine of not more than \$250,000 on each of the counts.**

The indictment charges that from in or before April 2004, through on or about January 13, 2005, in Yerevan, Armenia, Parlej and various co-conspirators engaged in a conspiracy to commit bribery and visa fraud, and to obstruct and impede – “by craft, trickery, deceit, and dishonest means” – the United States Department of State in “its lawful function of reviewing and controlling the issuance to qualified foreign nationals of visas authorizing their entry into the United States.” The indictment also alleges six specific instances in which Parlej took cash bribes of up to \$10,000 each, in exchange for issuing visas irrespective of whether the applicants were qualified to receive them.

“The people of the United States have a right to have immigration rules applied fairly and properly,” noted United States Attorney Wainstein. “A United States consular official who violates those rules for personal financial gain undermines the integrity of our visa application and review process, and erodes public trust in our consular officials around the world.”

Speaking for the State Department's Bureau of Diplomatic Security, Ambassador Taylor added, “We are committed to investigating and bringing to justice Department of State employees who use their positions of trust to break the law.

**Diallo Cobham, a 29-year-old resident of Mitchellville, Maryland, was sentenced on February 3, 2005 to a prison term of 30 months by United States District Judge Reggie B. Walton, who also required the defendant to pay over \$9,000 in restitution. Cobham previously pled guilty to a charge of wire fraud relative to his role in defrauding a mortgage company. His fraud was part of a larger scheme to wrongfully divert and spend money from the United States Department of Education (DOE).**

Children's Cottage, Inc. (“Children's Cottage”) was a children's day care center incorporated and licensed by the State of Maryland to operate at 5507 46<sup>th</sup> Avenue in Riverdale, Maryland (the “Riverdale Property”). Children's Cottage was controlled by defendant's mother, Beberly D. Cobham. DMD Enterprises, Inc. (“DMD Enterprises”) was a real estate and entertainment company controlled by the defendant. The defendant maintained a Bank of America account in the name of DMD Enterprises (“DMD account”). His mother also used the



DMD account as a business account for Children's Cottage. Specifically, his mother used the DMD account to pay the salary for the Children's Cottage employees.

On or about April 7, 2000, the defendant signed certain paperwork to purchase the Riverdale Property for his mother. At settlement, his mother provided a check to pay for the property in its entirety. The defendant knew that it was unlikely that his mother could get a loan for the Riverdale Property without misrepresenting certain facts in the loan paperwork. The defendant also knew that his mother's home was subject to imminent foreclosure as a result of his mother's failure to pay her home mortgage.

Some time thereafter, in the Spring of 2000, the defendant went to the bank to withdraw money. The bank teller told the defendant that the FBI was investigating the account whose assets were now frozen. The defendant asked his mother why the account was frozen. His mother replied that she had done something wrong and would take care of everything.

On June 22, 2000, the defendant applied for a loan in his name from Capitol City Mortgage. His mother told the defendant that the funds from the loan would be used to make the back-payments on his mother's home mortgage. The collateral for the loan was the Riverdale Property. The defendant and his mother met with a mortgage broker in Lanham, Maryland. The defendant signed the credit application and certified that the information in the application was accurate. The loan application falsely stated that he earned \$43,000 per year as a Stop & Shop manager. While completing the loan paperwork, the defendant saw bogus W-2 forms, which purportedly showed that the defendant had earned \$40,000 per year. Although the defendant did have access to the DMD account, he never withdrew any sum of money remotely approximating \$40,000 from the DMD account. Moreover, he never received a paycheck from his mother. The defendant knew that the W-2 forms were fraudulent.

After the defendant signed the credit application, the credit application was sent by facsimile from the broker's office in Lanham, Maryland to Capitol City Mortgage in Washington, D.C. After the loan paperwork was faxed, the defendant received in his name approximately \$75,000 from Capitol City Mortgage. The funds from the loan were wired by Capitol City Mortgage into the DMD account.

This matter arose out of an investigation of a diversion of \$995,136.17 of Impact Aid funds from the DOE to a banking account of Children's Cottage. As is stated above, the account was owned by Beberly Cobham and the diversion was done with the assistance of Roger Bowen. Both Cobham and Bowen previously pled guilty in that diversion and cooperated with the government in the trial of another individual, John Brugada Holmes, but the jury was not able to reach a verdict as to Holmes's actions relative to this diversion of DOE funds. Holmes was convicted, however, of a similar, second diversion of DOE funds at about the same time to a different bank account. He was sentenced last August by Judge Walton to approximately 14½ years in prison and required to pay over \$200,000 in restitution. Cobham and Bowen were sentenced in June of last year by Judge Walton. Cobham was given five years of probation, while Bowen was sentenced to four months of imprisonment, followed by four months of home confinement, and both were jointly and severally liable for restitution in the amount of \$147,397.76.

**Defendant Kevin B. Brown, 33, of Accokeek, Maryland, was sentenced on February 4, 2005 to 18 months in prison and fined \$12,020 for receiving bribes in connection with his duties as a contracting official at the United States Department of Labor, Bureau of Labor Statistics. Brown pleaded guilty last June in United States District Court before the Honorable Reggie B. Walton to receipt of a bribe by a public official.**

Between 2002 and March 2004, Brown was employed as a purchasing agent for the United States Department of Labor, Bureau of Labor Statistics (BLS), in Washington, D.C. As part of Brown's job duties, Brown solicited and received competitive bids for the award of contracts to vendors for various goods and services. Brown would then cause BLS to forward to the vendor a purchase order for the requested products. The purchase order contained the product to be ordered, the price and terms of delivery. Once the delivery of the product to BLS occurred, BLS would then remit payment to the vendor. In certain instances, orders could be charged on the official government credit card if they were under a specified limit. In those instances, no purchase order was required. Brown conducted illegal activity using both purchase methods and received cash bribes from the transactions.

On February 5, 2004, Brown and another individual agreed to split a \$1400.00 profit from a BLS purchase order that Brown was going to send to the other person. Brown requested the payment to be made in cash. On February 12, 2004, Brown, using his BLS office and facsimile machine, faxed to the purchaser the final purchase order from which they both agreed they would split the \$1400.00 profit. On February 13, 2004, Brown, during government business hours, traveled to the Vienna Metro Station to meet with the purchaser. During that meeting, the purchaser paid Brown \$700.00 cash for the purchase order that Brown had faxed to him from his government office on February 12, 2004.

On March 19, 2004, Brown, using the BLS fax machine, forwarded another BLS purchase order to the purchaser and agreed to accept \$200.00 in cash from the purchaser. Brown agreed to meet the purchaser during business hours at the Vienna Metro Station on March 22, 2004. During the same conversation on March 19, 2004, Brown also agreed to accept another bribe of \$400.00 for another purchase order that was approved by his supervisor but not sent to the purchaser. On March 22, 2004, Brown, during business hours, traveled from Washington, D.C. to the Vienna Metro Station and was paid \$600.00 in cash by the purchaser for two purchase orders.

**Defendant Daniel J. Williams, Jr., 62, of Accokeek, Maryland, was sentenced on February 11, 2005 by United States District Judge Henry H. Kennedy, Jr., to a 46-month prison term for receiving bribes and participating in a conspiracy to launder the proceeds. Williams pleaded guilty before Judge Kennedy last October. Previously, Judge Kennedy entered a consent order of forfeiture requiring Williams to forfeit a Corvette automobile, a Rolex watch, his personal residence and a residual amount of money up to \$771,363, which properties represent the proceeds of Williams's illegal receipt of money and other things of value.**

Until his retirement on September 1, 2003, Williams was a printing specialist with the United States Postal Service (“USPS”) at USPS Headquarters in Washington, D.C. At the time of his plea in this case, Williams admitted taking bribes and other payments over a twelve-year period from individuals associated with printing companies seeking preferential treatment by Williams in the awarding of USPS contracts. Williams’s bribery and money laundering scheme operated in the following manner:

- the printing vendor knew Williams as a printing specialist with the USPS, and also knew that Williams was responsible for receiving competitive bids on USPS printing contracts and awarding the contracts to the lowest bidder or “best value” bidder;

- the vendor regularly paid money to Williams, or gave him things of value -- e.g., tickets to professional sporting events, gift certificates -- in return for confidential bid information and preferential treatment;

- the vendor’s company entered into numerous printing contracts with the USPS during the time the individual was making payments to Williams;

- if the vendor refused or hesitated to make payments to Williams, Williams would either prevent the company from getting USPS printing contracts or imply to the vendor that it would be difficult for it to obtain such;

- for some of these vendors who paid bribes, if the bid on a contract was too high, Williams would share a competitor’s bid information with the individual, then permit the individual to resubmit a winning price quote. Williams would thereafter tell the individual the amount he expected to be paid in return for each job the vendor received, which was usually based on a percentage of the contract;

- some of the individuals were directed by Williams to make the payments to companies -- e.g., Klique Enterprises and The Taurus Group -- which were shell companies set up by Williams, with the assistance of his tax preparer, primarily to launder Williams’s bribe/kickback money, that is, to hide the fact that Williams was receiving the money and to limit or eliminate any taxes owed on that money by Williams;

- Williams received at least \$771,363 from these illegal payments.

A number of the individuals who were making these illegal payments to Williams have also pled guilty and await sentencing. These include the following:

- David McNaughton, 60, of Lancaster, Pennsylvania, and president of Keener Manufacturing Company, pled guilty to paying Williams bribes between 1991 and 2003;

- Alphonso Slater, 68, of Capitol Heights, Maryland, and the owner of Largo Press, pled guilty to paying Williams bribes between 1993 and 2003;

- Jeffrey Johnson, 43, of Glenelg, Maryland, a sales representative of Todd Allan Printing, pled guilty to paying Williams gratuities between 1999 and 2003, and obstruction of justice for destroying documents sought by a grand jury subpoena directed to Todd Allan. David Stallone, 50, of Olney, Maryland, also of Todd Allan Printing, pled guilty to obstruction of justice for his part in destroying those documents sought by the grand jury subpoena;

- Claire Miller, 43, of Stevenson, Maryland, a sale representative with U.S. Tag & Label, pled guilty to paying Williams bribes between 1999 and 2003; and

- Stephen Jarboe, 53, of Potomac, Maryland, and owner of Jarboe Printing, pled guilty to paying Williams gratuities between 1998 and 2001.

**Defendant Roger Chiang, 33, of Silver Spring, Maryland, pled guilty on February 15, 2005 before United States District Judge Richard J. Leon to a criminal Information charging**

**him with one count of mail fraud in connection with his theft of campaign contributions from the Democratic Senatorial Campaign where he was employed. Chiang faces a maximum of up to twenty years in prison under the statute and a likely sentence of between 21 and 37 months in prison under the Federal Sentencing Guidelines when he is sentenced on June 2, 2005.**

The Democratic Senatorial Campaign Committee ("DSCC") is a political organization devoted to raising money on behalf of Democratic Party candidates seeking election or re-election to the United States Senate. Between June 2003 and October 2004, Chiang worked for the DSCC as a Director of Constituency Outreach. In this capacity, Chiang conducted voter outreach efforts and raised money for the DSCC. At the various fund-raising events that Chiang attended on behalf of the DSCC, he would receive checks from individuals who wanted to make donations to the DSCC. Chiang was supposed to take these checks back to the DSCC where the checks would be processed and, ultimately, deposited into the DSCC's checking account at the Bank of America. Chiang also had access to DSCC contributions that were mailed directly to the DSCC's offices because the checks were placed into open containers on the desks of the DSCC's finance personnel. Chiang could, therefore, take the checks before they had been deposited into the DSCC's bank account.

According to the government's evidence in this matter, on or about August 16, 2004, Chiang used the Internet to open a checking account and linked savings account at the First Internet Bank of Indiana. He opened the account using his own name and then-current address of 1711 Massachusetts Avenue, NW, Washington, D.C., but noted that he was opening the account "doing business as DS Camp." When he opened this bank account, Chiang was required to supply various documents to verify his identity. Among the documents that Chiang submitted to the First Internet Bank of Indiana for this purpose were a Starpower invoice, addressed to himself at 1711 Massachusetts Avenue, NW, and also documents appearing to verify that the "DS Camp" corporation was a legitimate company. A records check at the District of Columbia Department of Regulatory Affairs revealed, however, that no such company is registered to do business in the District of Columbia.

After he opened the First Internet Bank of Indiana account, Chiang began stealing contribution checks from the DSCC and depositing them into that account. Between August 2004 and early October 2004, Chiang stole \$360,475.00 of DSCC donations. Periodically, Chiang mailed these stolen checks to the First Internet Bank of Indiana, through the United States mails, where the checks were deposited into his account. Chiang deposited stolen DSCC donations through the mail on or about the following dates:

August 30, 2004:	\$68,345.00
August 30, 2004:	\$54,000.00
September 13, 2004:	\$82,500.00
September 27, 2004:	\$31,750.00
October 1, 2004:	\$30,000.00
October 7, 2004:	\$93,880.00
Total:	\$360,475.00

Chiang also periodically withdrew cash from the First Internet Bank of Indiana account. Chiang principally used two ATM machines for this purpose: one located at the Jury's Hotel, at

1500 New Hampshire Avenue, NW, near his residence, and one located in the Dubliner Restaurant, at 520 North Capitol Street, NW, Washington, D.C., in the same building where he parked his car. Chiang withdrew approximately \$11,300.00 in cash from the First Internet Bank of Indiana account for his own purposes before he was caught.

Chiang's fraud was uncovered when a DSCC contributor called to inquire about his donation, which had not been acknowledged by the DSCC. The donor informed the DSCC that his contribution check had been deposited and provided the DSCC with a copy of the check. When DSCC personnel looked at the endorsement, they discovered that the check had been directed to the First Internet Bank of Indiana account. The DSCC does not use that bank. Chiang was linked to the First Internet Bank of Indiana account through the bank account records, Internet access records, and ATM surveillance photographs that recorded him withdrawing money from the account.

**On February 24, 2005 a federal grand jury in the District of Columbia returned a five-count indictment against Ali Asghar Manzarpour, 43, of Brighton, United Kingdom, charging Manzarpour with violating the International Emergency Economic Powers Act ("IEEPA"), 50 U.S.C. §§ 1701-1706, and the Iranian Transaction Regulations ("TTR"), 50 C.F.R. Part 560. The indictment follows Manzarpour's arrest by Polish authorities in Warsaw, Poland, on February 17, 2005, at the request of the U.S. government. The Polish authorities are detaining Manzarpour pending a formal extradition request from the United States. If convicted of the charges, Manzarpour faces a maximum of 50 years in prison and a \$250,000 fine under the statute and a likely prison sentence of 78 to 97 months under the federal sentencing guidelines.**

Under the ITR, all exports to Iran of U.S. origin commodities require an export license from the Office of Foreign Assets Control ("OFAC") of the Department of the Treasury. It is also unlawful to ship U.S. origin products to a third country and then re-export them to Iran without the necessary authorization from OFAC. These prohibitions have been in place since 1995.

According to the indictment, in 1996, Manzarpour submitted to an interview with representatives of Her Majesty's Customs and Excise in the United Kingdom. During the interview, Manzarpour admitted extensive knowledge of the export laws of the United States, including knowledge of the embargo against exporting commodities, directly or indirectly, from the United States to Iran.

The indictment alleges that in April and May 2004, Manzarpour exported an experimental aircraft, the Berkut 360 single engine plane, from the United States to the United Kingdom. Once the airplane arrived in the United Kingdom, Manzarpour re-booked it for shipment to Iran. He had not obtained a license from OFAC for the re-export to Iran. Agents from the Department of Homeland Security Immigration and Customs Enforcement ("ICE") and the Department of Commerce Office of Export Enforcement ("OEE") learned that the plane was in England, en route to Iran, and ordered the shipping company to return it to the United States, where it was later seized.

The indictment further alleges that, on four separate occasions during 2000 and 2001, Manzarpour obtained various electrical components from companies in the United States and transshipped them to Iran through Austria. Manzarpour did not acquire a license from OFAC for any of these shipments.

**U.S. Attorney's Office Web site**

The United States Attorney's Office maintains a web site with additional information concerning Office personnel and activities. The web site is: [www.DCcommunityprosecution.gov](http://www.DCcommunityprosecution.gov)

**The Following Report, Titled “Papered Arrests”  
Contains Details on Arrests and Charges Filed  
Against Defendants in this District.**

# UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION PAPERED ARRESTS

Criteria Entered; Arrest Date: 02/01/2005 - 02/28/2005, District: 6D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
601	02/03/2005 09:25	05174285	ARMED ROBBERY LAURA R. BACH	CARTHENS, DONTAE N	F0068005	SC, MAJOR CRIMES 300 D ST NW
601	02/08/2005 21:10	05017058	UCSA POSS MARIJUANA	MOORE, DONELL	M0114405	SC, MISDEMEANOR SECTION 1500 KENILWORTH AVE NE
601	02/09/2005 19:05	05017440	UCSA POSS MARIJUANA JARED E. DWYER	STEWART, WALTER A	M0123305	SC, MISDEMEANOR SECTION 4305 PONDS ST NE
601	02/10/2005 21:35	05017984	UCSA POSS MARIJUANA	ANDERSON, KENNETH	M0143005	SC, MISDEMEANOR SECTION 1500 BLK KENILWORTH AVE
601	02/10/2005 21:55	05017992	UCSA POSS COCAINE JARED E. DWYER	BROWN, BARRON	M0125305	SC, MISDEMEANOR SECTION 3676 HAYES STREET NE
601	02/15/2005 17:20	05020023	UCSA POSS MARIJUANA JARED E. DWYER	DAVIS, VERNON I	M0147005	SC, MISDEMEANOR SECTION 4400 BURROUGHS AV NE
601	02/27/2005 12:09	05005527	UCSA POSS MARIJUANA	PITTS, DERRICK R	M0189605	SC, MISDEMEANOR SECTION KENILWORTH AVE AT ORD ST



# UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION PAPERED ARRESTS

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
602	02/02/2005 19:10	05014315	UCSA P W/I D COCAINE JESSIE K. LIU	DYKES, DENNIS A	F0065205	SC, FELONY SECTION 100 42ND STREET NE
602	02/02/2005 19:10	05014315	UCSA POSS COCAINE JESSIE K. LIU	GASTON, MICHAEL C	M0098305	SC, MISDEMEANOR SECTION 100 42ND STREET NE
602	02/02/2005 19:10	05015315	UCSA P W/I D COCAINE JESSIE K. LIU	PAYNE, DERRON J	F0065105	SC, FELONY SECTION 100 42ND STREET NE
602	02/02/2005 22:22	05009953	ARMED ROBBERY NIHAR R. MOHANTY	CROWFORD, DANTE M	F0064105	GRAND JURY SECTION 950 EASTERN AVE. NE.
602	02/04/2005 05:15	05014922	THEFT 2ND DEGREE	BANKS, SHAMON N	M0103305	SC, MISDEMEANOR SECTION 950 EASTERN AVE. NE.
602	02/04/2005 13:15	05015066	UCSA P W/I D COCAINE AARON H. MENDELSON	BOADU, FRED Y	F0068705	SC, FELONY SECTION 814 46TH ST NE
602	02/05/2005 13:01	05003377	UCSA POSS COCAINE DAVID S. JOHNSON	HARVEY, WILLIAM	M0108205	SC, MISDEMEANOR SECTION 5600 BLOCK CLAY PLACE NE

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION  
PAPERED ARRESTS**

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<b>PSA</b>	<b>ARREST DATE</b>	<b>CCN</b>	<b>PAPERD LEAD CHARGE &amp; AUSA'S NAME</b>	<b>DEFENDANT'S NAME</b>	<b>PAPERED CASES</b>	<b>SECTION ASSIGNMENT &amp; LOCATION OF OFFENSE</b>
602	02/05/2005 13:01	05003377	UCSA POSS COCAINE DAVID S. JOHNSON	GILLIAN, ARVIN	M0154505	SC, MISDEMEANOR SECTION 5600 BLOCK CLAY PL NE
602	02/05/2005 16:57	05015579	UCSA POSS MARIJUANA GEOFFREY CARTER	MCCLARY, SEBASTIAN	M0108805	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
602	02/08/2005 19:36	05017008	UCSA DIST. COCAINE MICHELLE A. ZAMARIN	COOPER, TERRANCE M	F0074905	SC, FELONY SECTION 6000 EADS ST NE
602	02/08/2005 20:11	05017035	UCSA DIST. COCAINE ROBERT J. REED	WARD, CHARLES A	F0075105	SC, FELONY SECTION 5300 BLAINE ST NE
602	02/09/2005 18:29	05017407	UCSA DIST MARIJUANA	WHITE, RICARDO	M0122205	SC, MISDEMEANOR SECTION 1300 EASTERN AVE NE
602	02/09/2005 18:38	05017404	UCSA DIST. COCAINE	MONROE, SYLVESTER L	F0079105	GRAND JURY SECTION 4329 HUNT PL NE
602	02/09/2005 19:30	05017431	SEXUAL SOLICITATION ELIZABETH A. BARNES	MCGOWAN, CASSANDRA A	M0121805	SC, MISDEMEANOR SECTION EASTERN AVE & FOOTE ST

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
602	02/10/2005 11:30	05017678	UCSA P W/I D HEROIN MICHELLE A. ZAMARIN	CARTER, ANTHONY	F0082005	SC, FELONY SECTION 100 42ND STREET NE
602	02/11/2005 16:05	05018276	CONTEMPT	MCGOWAN, CASSANDRA A	M0132105	SC, MISDEMEANOR SECTION 600 BLK EASTERN AVE NE
602	02/11/2005 16:24	05018277	UCSA DIST MARIJ (FEL) ROBERT E. LEIDENHEIMER	JONES, DONTA	F0082905	SC, FELONY SECTION 4932 NASH ST NE
602	02/11/2005 16:30	05018324	BURGLARY II WILLIAM K. FRENTZEN	FRANKLIN, GILBERT L	F0081805	GRAND JURY SECTION 100 BLK 53RD ST NE
602	02/11/2005 16:52	05018310	SEXUAL SOLICITATION ANTOINETTE M. SAKAMSA	WOLFOLK, GWENDOLYN M	M0132205	SC, MISDEMEANOR SECTION 600 BLK EASTERN AVE NE
602	02/15/2005 04:10	05019747	UUA STEVEN R. KAUFMAN	DAVIS, SHAUN E	F0087605	SC, FELONY SECTION 300 BLK 60TH STREET NE
602	02/15/2005 17:09	05019980	SEXUAL SOLICITATION	BETHEA, ELLA S	M0146005	SC, MISDEMEANOR SECTION 400 BLOCK 60TH STREET NE

# UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION PAPERED ARRESTS

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
602	02/15/2005 17:22	05020024	UCSA DIST MARIJUANA DAVID S. JOHNSON	QUEEN, MATTHEW P	M0145405	SC, MISDEMEANOR SECTION 1500 KENILWORTH AV NE
602	02/15/2005 17:25	05020024	UCSA POSS MARIJUANA DAVID S. JOHNSON	ARMSTRONG, DARRYL R	M0144505	SC, MISDEMEANOR SECTION 4400 BURROUGHS AV NE
602	02/16/2005 16:00	05020441	SEXUAL SOLICITATION ELIZABETH A. BARNS	MILLNER, ANGELINI	M0153305	SC, MISDEMEANOR SECTION 500 EASTERN AVE NE
602	02/16/2005 16:21	05020440	SEXUAL SOLICITATION ELIZABETH A. BARNS	JACKSON, AUDREY A	M0153405	SC, MISDEMEANOR SECTION 800 EASTERN AVE NE
602	02/16/2005 18:01	05020297	SEXUAL SOLICITATION ELIZABETH A. BARNS	JACKSON, TINA M	M0153505	SC, MISDEMEANOR SECTION 900 EASTERN AVE NE
602	02/17/2005 17:56	05020983	UCSA POSS COCAINE JARED E. DWYER	FAISON, BURUDI J	M0155905	SC, MISDEMEANOR SECTION 815 46TH ST NE
602	02/17/2005 19:55	05021021	UCSA P W/I D MARIJUANA MARISA J. DEMEO	BRANDON, JAMES	M0160805	SC, MISDEMEANOR SECTION 1318 EASTERN AVE NE

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION  
PAPERED ARRESTS**

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<b>PSA</b>	<b>ARREST DATE</b>	<b>CCN</b>	<b>PAPERD LEAD CHARGE &amp; AUSA'S NAME</b>	<b>DEFENDANT'S NAME</b>	<b>PAPERED CASES</b>	<b>SECTION ASSIGNMENT &amp; LOCATION OF OFFENSE</b>
602	02/18/2005 00:21	05021153	SEXUAL SOLICITATION ANTOINETTE M. SAKAMSA	WARRICK, TANEHA L	M0157205	SC, MISDEMEANOR SECTION 500 EASTERN AVE. NE.
602	02/18/2005 11:49	05021279	UCSA POSS COCAINE GEOFFREY CARTER	MOSBY, DUANE	M0160405	SC, MISDEMEANOR SECTION 5375 CLAY TERR NE
602	02/18/2005 19:30	05021463	CARJACKING W/ARMED TONYA A. SULIA	SPEAAKS, JAMES	F0100105	SC, MAJOR CRIMES 1100 EASTERN AVE. NE.
602	02/19/2005 16:35	05021822	UCSA POSS HEROIN DAVID S. JOHNSON	MCDEWELL, FREDDIE I	M0166805	SC, MISDEMEANOR SECTION 4321 BURROUGHS AVE NE
602	02/19/2005 16:44	05021825	UCSA DIST. COCAINE	DAVIS, EDWARD T	F0100905	1100 EASTERN AVE NE
602	02/19/2005 22:00	05021924	CARRY DANG WEAPON- OUTSIDE HOME/BUSINESS WILLIAM K. FRENTZEN	MARABLE, JESSIE B	F0101305	GRAND JURY SECTION 400 50TH ST NE
602	02/21/2005 01:15	05022345	UNLAWFUL ENTRY JARED E. DWYER	NICHOLSON, DERRICK J	M0164705	SC, MISDEMEANOR SECTION 950 EASTERN AVE. N.E.

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<b>PSA</b>	<b>ARREST DATE</b>	<b>CCN</b>	<b>PAPERD LEAD CHARGE &amp; AUSA'S NAME</b>	<b>DEFENDANT'S NAME</b>	<b>PAPERED CASES</b>	<b>SECTION ASSIGNMENT &amp; LOCATION OF OFFENSE</b>
602	02/23/2005 20:00	05023587	UCSA DIST. COCAINE	EAGLEMAN, ROBERT A	F0107105	GRAND JURY SECTION 4434 HUNT PLACE NE
602	02/23/2005 20:47	05023615	UCSA DIST MARIJUANA	TURNER, ZEREMIAH D	M0176105	SC, MISDEMEANOR SECTION 1300 EASTERN AVE NE
602	02/24/2005 10:40	05023827	SIMPLE ASSAULT	BIJOU, CEDRIC J	M0179405	SC, MISDEMEANOR SECTION 5403 JAMES PL NE
602	02/26/2005 14:26	05024751	THREATS BODILY HARM	GANS, SHAHIOA	M0190405	SC, MISDEMEANOR SECTION 4246 BENNING ROAD NE
602	02/26/2005 17:55	05024876	UCSA P W/I D COCAINE	DAVIS, EDWARD T	F0114305	GRAND JURY SECTION 1000 BLK EASTERN AVE NE
602	02/26/2005 21:40	05024995	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN	DUDLEY, DERRICK	F0115905	4915 JAY ST N.E.
603	02/02/2005 21:08	05014365	UCSA POSS HEROIN DAVID S. JOHNSON	GREEN, VERNA D	M0099105	SC, MISDEMEANOR SECTION 100 42ND STREET NE

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION  
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603	02/06/2005 16:00	05016399	SIMPLE ASSAULT	POTEAT, BLANCHE E	M0112205	SC, MISDEMEANOR SECTION 3650 ELY PL SE
603	02/11/2005 23:59	05018490	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN	MCQUARTERS, DAMON M	F0083105	3511 A STREET SE
603	02/14/2005 23:27	05004236	UCSA POSSESS PCP VASU B. MUTHYALA	GIBBS, WINSTON E	M0142905	SC, MISDEMEANOR SECTION MINNESOTA AVE @ RANDLE C
603	02/17/2005 16:20	05020914	UUA LOUIS RAMOS	JONES, KEVIN R	F0095305	GRAND JURY SECTION 100 35TH ST SE
603	02/23/2005 19:22	05023565	UCSA DIST. COCAINE	EDWARD, DARRELL	F0107905	GRAND JURY SECTION 186 36TH STREET NE
603	02/24/2005 19:16	05023996	UCSA POSSESS PCP	WOODARD, TYRONE L	M0179805	SC, MISDEMEANOR SECTION 100 42ND STREET NE
603	02/25/2005 17:13	05024373	UCSA P W/I D MARIJUANA	SAUNDERS, WAYNE N	M0183105	SC, MISDEMEANOR SECTION 1530 28TH PLACE SE, APT. 303

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION  
PAPERED ARRESTS**

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<b>PSA</b>	<b>ARREST DATE</b>	<b>CCN</b>	<b>PAPERD LEAD CHARGE &amp; AUSA'S NAME</b>	<b>DEFENDANT'S NAME</b>	<b>PAPERED CASES</b>	<b>SECTION ASSIGNMENT &amp; LOCATION OF OFFENSE</b>
603	02/25/2005 21:21	05024476	UCSA P W/I D COCAINE	WATSON, ARCHIE W	F0110905	GRAND JURY SECTION 3445 BENNING ROAD NE
603	02/25/2005 21:25	05024478	UCSA P W/I D MARIJUANA	PAIGE, TERRELL M	F0111205	GRAND JURY SECTION 3445 BENNING ROAD NE
604	02/05/2005 00:40	05015317	UCSA POSS MARIJUANA DAVID S. JOHNSON	BAKER, POMPADY	M0157105	SC, MISDEMEANOR SECTION 100 56 ST. SE.
604	02/06/2005 17:05	05016021	SIMPLE ASSAULT ROBERT COUGHLIN	LINZY, KENNETH E	M0106805	SC, MISDEMEANOR SECTION 211 45TH ST NE
604	02/07/2005 03:35	05016183	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN RENATA K. COOPER	SPEAKS, JAMES	F0072805	SC, FELONY SECTION 4525 BENNING RD S.E.
604	02/08/2005 18:32	05016970	UCSA DIST MARIJ (FEL)	HAZELTON, LAMAR V	F0109505	GRAND JURY SECTION 5012 H ST SE
604	02/09/2005 19:59	05017494	UCSA DIST. HEROIN	BOLDEN, STEPHEN M	F0079805	GRAND JURY SECTION 5108 CALL PL SE



**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION  
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<b>PSA</b>	<b>ARREST DATE</b>	<b>CCN</b>	<b>PAPERD LEAD CHARGE &amp; AUSA'S NAME</b>	<b>DEFENDANT'S NAME</b>	<b>PAPERED CASES</b>	<b>SECTION ASSIGNMENT &amp; LOCATION OF OFFENSE</b>
604	02/10/2005 19:35	05017918	UCSA POSS MARIJUANA GEOFFREY CARTER	JENKINS, JAMIL	M0125205	SC, MISDEMEANOR SECTION 5119 FITCH ST NE
604	02/11/2005 11:49	05000874	UCSA DIST. COCAINE	BRYANT, ENRICO M	F0083705	GRAND JURY SECTION 500 INDIANA AVE NW
604	02/11/2005 16:45	05018295	ILLEGAL DUMPING COMMERCIAL - FEL MICHAEL V. TOMASELLI	MEDLIN, JOSEPH D	F0083305	GRAND JURY SECTION 4508 B ST SE
604	02/11/2005 16:45	05018295	ILLEGAL DUMPING COMMERCIAL - FEL MICHAEL V. TOMASELLI	HARWOOD, RANDY L	F0083405	GRAND JURY SECTION 4508 B ST SE
604	02/13/2005 01:30	05004083	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN	CARTER, ANDRE M	F0085305	5200 BLOCK EAST CAPITOL
604	02/16/2005 17:36	05020485	UCSA POSS COCAINE DAVID S. JOHNSON	HATCHER, SHERYL	M0153605	SC, MISDEMEANOR SECTION 5000 BLK AYERS PL SE
604	02/19/2005 00:25	05021550	UUA	THORNTON, GERALD J	F0098505	GRAND JURY SECTION 4300 G ST. SE.

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION  
PAPERED ARRESTS**

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<b>PSA</b>	<b>ARREST DATE</b>	<b>CCN</b>	<b>PAPERD LEAD CHARGE &amp; AUSA'S NAME</b>	<b>DEFENDANT'S NAME</b>	<b>PAPERED CASES</b>	<b>SECTION ASSIGNMENT &amp; LOCATION OF OFFENSE</b>
604	02/19/2005 00:30	05021550	UUA	CARTER, TAMISHA	F0099305	GRAND JURY SECTION 4300 G ST. SE.
604	02/21/2005 17:45		SIMPLE ASSAULT	CARPENTER, WILBUR G	M0171705	SC, MISDEMEANOR SECTION 100 42ND STREET NE
604	02/21/2005 21:29	05022713	ILLEGAL DUMPING COMMERCIAL - FEL WILLIAM K. FRENTZEN	WILLIAMS, SULAIMEN	F0104205	SC, COMMUNITY PROSECUTION INTAKE R/O 5026 BENNING RD SE
604	02/26/2005 16:31	05024839	UCSA DIST. HEROIN	NELSON, THOMAS E	F0113305	GRAND JURY SECTION 601 DIVISION AVENE
604	02/26/2005 16:51	05024855	UCSA DIST. COCAINE	MAINOR, CHARLES B	F0113205	GRAND JURY SECTION 5115 DRAKE PLACE SE
605	02/02/2005 17:05	05014226	UCSA POSS MARIJUANA JARED E. DWYER	WARNER, EUGENE D	M0096105	SC, MISDEMEANOR SECTION 2800 MINN. AVE. S.E.
605	02/05/2005 17:00	05003403	SIMPLE ASSAULT DARIA J. ZANE	COWARD, COREY J	M0110605	SC, MISDEMEANOR SECTION PENN AVE @ PROUT ST SE

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION  
PAPERED ARRESTS**

**Criteria Entered; Arrest Date: 02/01/2005 - 02/28/2005, District: 6D, Sort: PSA, Arrest Date**

<b>PSA</b>	<b>ARREST DATE</b>	<b>CCN</b>	<b>PAPERD LEAD CHARGE &amp; AUSA'S NAME</b>	<b>DEFENDANT'S NAME</b>	<b>PAPERED CASES</b>	<b>SECTION ASSIGNMENT &amp; LOCATION OF OFFENSE</b>
605	02/14/2005 00:24	05019310	SEXUAL SOLICITATION ANTOINETTE M. SAKAMSA	SCOTT, ARELETHA	M0139405	SC, MISDEMEANOR SECTION 1800 GOOD HOPE RD SE
605	02/14/2005 00:28	05019311	SEXUAL SOLICITATION ANTOINETTE M. SAKAMSA	ANDERSON, GENNELLE R	M0139105	SC, MISDEMEANOR SECTION 22ND R ST SE
605	02/14/2005 14:55	05019508	UUA ROBERT E. LEIDENHEIMER	CHAPMAN, JEROME W	F0086805	SC, FELONY SECTION 5900 BLK DIX STREET NE
605	02/16/2005 15:06	05020424	UCSA DIST. COCAINE NICOLE V. LEHTMAN	SIM, DERRICK	F0094405	GRAND JURY SECTION 5340 BASS PLACE SE
605	02/16/2005 15:16	05020414	SEXUAL SOLICITATION ELIZABETH A. BARNS	ANDERSON, GENNELLE R	M0153205	SC, MISDEMEANOR SECTION 2300 BLK PENN AVE SE
605	02/16/2005 20:01	05020562	POS. F/A DURING VIO/DAG OFF STEVEN R. KAUFMAN	MOORE, ALPHONSO	F0093305	SC, FELONY SECTION 1600 18TH ST SE
605	02/16/2005 23:00	05052830	UCSA POSS COCAINE	WITHERSPOON, LAMONT	F0094605	GRAND JURY SECTION 500 INDIANA AVE NW

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<b>PSA</b>	<b>ARREST DATE</b>	<b>CCN</b>	<b>PAPERD LEAD CHARGE &amp; AUSA'S NAME</b>	<b>DEFENDANT'S NAME</b>	<b>PAPERED CASES</b>	<b>SECTION ASSIGNMENT &amp; LOCATION OF OFFENSE</b>
607	02/01/2005 11:15	05002084	SIMPLE ASSAULT MARISA J. DEMEO	PHELPS, LORENZO K	M0123905	SC, MISDEMEANOR SECTION 1600 R ST SE
607	02/04/2005 20:50	05015290	SIMPLE ASSAULT DAVID S. JOHNSON	WRIGHT, BRIAN B	M0106105	SC, MISDEMEANOR SECTION 2237 MINNESOTA AVE. SE.
607	02/07/2005 14:00	05016361	THREATS BODILY HARM JARED E. DWYER	INGRAM, DION A	M0110905	SC, MISDEMEANOR SECTION 1525 19TH ST SE
607	02/08/2005 15:15	05010817	PPW GUN MARISA J. DEMEO	BUMPERS, REHEIM K	M0117005	SC, MISDEMEANOR SECTION 1561 42ND ST SE
607	02/14/2005 12:45	05019543	ILLEGAL DUMPING ROBERT COUGHLIN	MOBLEY, TYRONE C	M0144005	SC, MISDEMEANOR SECTION 1200 S ST SE
607	02/19/2005 14:05	05021764	UCSA P W/I D COCAINE	SMITH, JOHNNY	F0101105	1900 16TH ST NE
607	02/21/2005 12:44	05022512	UCSA POSS COCAINE	TAYLOR, ROMEO	M0171005	SC, MISDEMEANOR SECTION 100 42ND STREET NE

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<b>PSA</b>	<b>ARREST DATE</b>	<b>CCN</b>	<b>PAPERD LEAD CHARGE &amp; AUSA'S NAME</b>	<b>DEFENDANT'S NAME</b>	<b>PAPERED CASES</b>	<b>SECTION ASSIGNMENT &amp; LOCATION OF OFFENSE</b>
607	02/21/2005 14:09	05022958	UUA	GRAY, GLEN G	F0104305	GRAND JURY SECTION 100 42ND STREET NE
609	02/17/2005 20:15	05021068	UCSA POSS COCAINE JOHN P. PEARSON	HECTOR, TYRONE M	M0158405	SC, MISDEMEANOR SECTION 3000 ERIE ST SE